



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, January 26, 2009

Commissioner Deidre Malone, Chairman
Commissioner Joyce Avery, Chairman Pro Tempore
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism
Commissioner George Flinn

Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner David Lillard
Commissioner Steve Mulroy
Commissioner Mike Ritz

1/23/2009 2:19 PM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Deidre Malone

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Rabbi Chad Holland
Congregational Leader
Brit Hadasha Messianic Jewish
Synagogue

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
December 8, 2008
December 22, 2008

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

1. Resolution expressing the deep sympathy of Shelby County Government to the family of the honorable C. Anthony Johnson. Cosponsored by Chairman Deidre Malone and Mayor A C Wharton, Jr.
2. Resolution expressing the deep sympathy of Shelby County Government to the family of Honorable Rita L. Stotts. Cosponsored by Chairman Deidre Malone and Mayor A C Wharton, Jr.

Ordinances

Zoning and Subdivisions

RITZ
Chairman, Land Use
Committee

3. [Resolution to approve various subdivision contracts, plats, extensions, etc. as recommended by the County Engineer. a\) Resolution to release the bond that secured the improvements to Brunswick Farms Subdivision, Phase 2 \(S 96-045 CO\) Sponsored by Commissioner Mike Ritz. b\) Resolution to release the bond that secured the improvements to Buckingham Farms P.D., Phase 15, Parcel E \(P.D. 95-310 CC\) Sponsored by Commissioner Mike Ritz. c\) Resolution to release the bond that secured the improvements to Davies Manor Subdivision \(S 05-007 CC\) Sponsored by Commissioner Mike Ritz. d\) Resolution to approve the plat for McMullen Subdivision \(S 08-013 CO\) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz. e\) Resolution to approve the plat for Pecan Place Subdivision \(S 08-002 CO\) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz.](#)

Reports and/or Resolutions for Standing Committees

BUNKER

Chairman, Public
Works Committee

4. Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company and Lehman-Roberts Company for plant mix asphalt in the approximate amount of \$200,000.00 from January 1, 2009 to June 30, 2009 and this item requires the expenditure of State Gas Tax funds in the amount of \$200,000.00. Sponsored by Commissioner Wyatt Bunker.

CHISM

Chairman, Law
Enforcement
Committee

5. A resolution amending the FY 2009 Operating Budget for a grant from the U.S. Department of Justice, Office of Justice Programs through the University of Memphis in the amount of \$880,828.00 for the project entitled "Operation Safe Community: Coordinated Law Enforcement Initiatives" and this item requires expenditure of U.S. Department of Justice Grant Funds in the amount of \$880,828.00. Sponsored by Commissioner Sidney Chism.

CHISM

Chairman, Law
Enforcement
Committee

6. A resolution approving the expenditure of funds by the Office of Preparedness FY 08-09 Operating Budget in the amount of \$986,392.00 to Central Communications, for emergency use of satellite radios, and this item requires the expenditure of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \$986,392.00 Sponsored by Commissioner Sidney Chism.

AVERY

Vice-Chairman,
Community
Services Committee

7. Resolution amending the FY 2009 Operating Budget for a grant from the U. S. Department of Justice Bureau of Justice Assistance in the amount of \$57,510.00 for the State Criminal Alien Assistance Program. This item requires expenditure of Federal grant funds in the amount of \$57,510.00 Sponsored by Commissioner Joyce Avery.

AVERY
Vice-Chairman,
Community
Services Committee

8. [Resolution amending the FY 2009 Operating Budget for a grant from the U. S. Department of Justice in the amount of \\$1,109,969.00 for the grant to enforce arrest policies & enforcement of protection orders program. This item requires expenditure of U.S. Department of Justice Grant Funds in the amount of \\$1,109,969.00. Sponsored by Commissioner Joyce Avery.](#)

MULROY
Chairman, Core City
Committee

9. [Resolution approving the transfer of title of one hundred forty parcels of Homestead Program Property pursuant to the Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy. \(DEFERRED TO 2/9/09\)](#)

FLINN
Chairman,
Delinquent Tax
Property Committee

10. [Resolution approving the sale of five \(5\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0206, 0305, and 0402, to identified purchasers at various prices collectively totaling \\$11,100.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner George S. Flinn, Jr.](#)

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
Chairman, General
Government
Committee

11. [Resolution electing interim General Sessions Criminal Court Judge for Division 10 pursuant to Tennessee Constitution, Article VII, § 2 and Tennessee Code Annotated §§ 5-1-104\(b\) and 16-15-210\(a\). Sponsored by Chairman Deidre Malone.](#)

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

GIBSON
Chairman, Budget
and Finance
Committee

12. [Resolution to amend the Hiring Freeze Resolution, item No. 40, of June 2, 2008; to amend the Compensation or Salary Policy Resolution, item no. 32, of July 21, 2008; and to rescind the Resolution Amending the Compensation or Salary Policy, item no. 17, of November 3, 2008. Sponsored by Commissioner J. W. Gibson.](#)

GIBSON
Chairman, Budget
and Finance
Committee

13. [Resolution requesting the Shelby County Trustee not compute and list a separate tax rate on the tax bill for school funding. Sponsored by Commissioner Mike Ritz. \(DEFERRED TO 2/9/09\)](#)

BUNKER
Chairman, Public
Works Committee

14. [A resolution approving a revised agreement with the Town of Collierville to treat the wastewater from the Cotton Creek Area. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED TO 3/16/09\)](#)

GIBSON
Acting Chair,
Economic
Development
Committee

15. [Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum arena and the Liberty Bowl real property to the City of Memphis without monetary consideration and requesting the County Mayor's administration seek to facilitate said donation. Sponsored by Commissioner Mike Ritz. \(FAILED IN COMMITTEE FOR LACK OF SECOND\)](#)

Announcements/Statements

16. Notification from County Mayor of appointments/reappointments to various Boards, Commissions, and offices of Shelby County Government.
 - a.) Resolution approving the County Mayor's nomination of Ernest D. Strickland for appointment and Bobbi Gillis for reappointment to the Memphis and Shelby County Center City Commission. Sponsored by Commissioner Joe Ford.
 - b.) Resolution approving the County Mayor's nomination of Veronica C. Yates and Curry Todd for appointment and Paul Chandler, William Carrier, Tommie Pardue, and Les Edwards for reappointment to the Memphis and Shelby County Film and Television Commission. Sponsored by Commissioner Joe Ford.

Adjournment

17. Resolution of adjournment to Monday, February 9, 2009 at 1:30 p.m.